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NOJIMA, CHEN TSAI, TSUYOSHI TAIRA,
YASUSHI CHIKAGAMI, RONALD CHWANG,
and Nominal Defendant
9 SILICON STORAGE TECHNOLOGY, INC.

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

13 In re SILICON STORAGE TECHNOLOGY,
INC., DERIVATIVE LITIGATION

Master File No. C06-04388 JF

**STIPULATION AND [PROPOSED]
ORDER EXTENDING TIME TO
RESPOND TO COMPLAINT**

This Document Relates To:

ALL ACTIONS.

WHEREAS, on September 14, 2006 the parties in the above-captioned case entered into a stipulation and order consolidating cases and setting a briefing schedule;

WHEREAS, the parties are discussing early alternative dispute resolution;

WHEREAS, the parties wish to preserve the resources of both the Court and the respective parties; and

WHEREAS, the parties have agreed that all defendants shall have an additional 30 days to respond to the Complaint.

IT IS HEREBY STIPULATED by and between the undersigned that the time for all defendants to move to dismiss or otherwise respond to the Complaint has been extended to

1 January 15, 2007.

2 IT IS SO STIPULATED.

3 Respectfully submitted,

4 Dated: December 11, 2006

COOLEY GODWARD KRONISH LLP

6 /s/

7 Grant P. Fondo (181530)

8 ATTORNEYS FOR NOMINAL DEFENDANT
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AND THE INDIVIDUAL DEFENDANTS

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1 Dated: December 11, 2006

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COUNSEL FOR PLAINTIFF B. BAZARGANI

ORDER

PURSUANT TO STIPULATION AND FOR GOOD CAUSE SHOWN HEREIN, IT IS SO

ORDERED

DATED: 12/12/06

523143 v1/SD



Judge of the U.S. District Court
Jeremy Fogel